

03-14-89 TUESDAY, MARCH 14, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Pastor Donnie Williams, Family Church of
Monrovia (1).

Pledge of Allegiance led by the Los Angeles Area Council Camp
Fire Club (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

03-14-89.1 64

Presentation of scrolls to students from Markham Intermediate School, in honor of them winning the Los Angeles Unified School District's Academic Pentathlon, as arranged by Supervisor Hahn.

11:50 o'clock a.m.

03-14-89.2 66

Presentation of scroll to Dr. Varkes Najarian and Dr. Robert Gale for their assistance to victims of the Soviet Armenia earthquake, as arranged by Supervisor Antonovich.

03-14-89.3 66

Presentation of scroll to Harut Sassounian, on the occasion of the 30th Anniversary of the Glendale-based Armenian newspaper, California Courier, as arranged by Supervisor Antonovich.

03-14-89.4 66

Presentation of scroll in recognition of "American-Irish Heritage Week," as arranged by Supervisor Antonovich.

03-14-89.5 66

Presentation of plaque to The Honorable Leonides T. Caday, Consul General of the Philippines, commemorating his appointment, as arranged by Supervisor Edelman.

03-14-89.6 66

Presentation of scroll to Best Washington Uniform Supply, in recognition of their English instruction classes, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 14, 1989

9:30 O'CLOCK A.M.

03-14-89.7 2-D 1-D.

Recommendation: Award contract to Butier Engineering, Inc., in amount of \$384,420, offset by \$317,720 in State Water Resources Control Board funds and \$66,700 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, for construction management of the Lake Hughes Wastewater Treatment Facility, Lake Hughes (5), effective December 22, 1988. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-14-89.8 3-D 2-D.

Recommendation: Award contract to Jaykim Engineers, Inc., in amount of \$57,696, offset by \$38,343 in State Water Resources Control Board funds and \$19,353 in Community Development Block Grant funds allocated to the Fifth Supervisorial District, for design and engineering services during construction of the Lake Hughes Wastewater Treatment Facility, Lake Hughes (5), effective December 22, 1988. AWARD, INSTRUCT EXECUTIVE. DIRECTOR TO SIGN

03-14-89.9 4-D 3-D.

Recommendation: Award contract to Raymor Electric Co., Inc., in amount of \$79,714, totally offset by Gas Tax funds, for installation of a traffic signal system, wheelchair ramps, street striping and other improvements at the intersection of Wilmington Ave. and 118th St., Willowbrook Redevelopment Project area (2), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed ten percent of the original contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-14-89.10 5-D 4-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January, 1989. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 14, 1989

9:30 O'CLOCK A.M.

03-14-89.11 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of Superseding Part I of Section 8 Housing Certificate Program Annual Contributions contract with the U.S. Department of Housing and Urban Development, to extend the term through January 7, 1991 and to provide additional budget authority, in amount of \$4,922,631, at no cost to County, to cover increases in program expenditures. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-14-89.12 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January, 1989. APPROVE

03-14-89.13 BOARD OF SUPERVISORS 1 - 11

03-14-89.13.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Bernadette Singleton-Kirkwood, Regional Library Councils
(View Park)
Genevieve T. Lara, Los Angeles County Child Care Advisory Board
Helen J. Paster+, Los Angeles County Commission for Women
Geraldine Tevrizian, Los Angeles County Music and Performing Arts Commission

Supervisor Dana

Charles J. Buchta, Los Angeles County Child Care Advisory Board
Dr. Carl R. Hassan, Los Angeles County Institutional Inspection Commission
Edwin Thornton Ibbetson+, Citizens Committee on Real Estate Management

County Librarian

John A. Schmitt, Jr., South State Cooperative Library System Advisory Board

03-14-89.13.2 67 2.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the Food and Drug Administration urging them to lift the import ban on THA, an experimental Alzheimer's drug. MOTION FAILED FOR LACK OF A SECOND

03-14-89.13.3 75 3.

Recommendation as submitted by Supervisor Antonovich: Request Alan Pegg, General Manager of the Southern California Rapid Transit District, to appear before the Board to discuss the allegations made regarding the construction of the Metro Rail Civic Center Subway Station; also request the Southern California Rapid Transit District to take the appropriate measures to correct the construction problem as soon as possible to assure the safety of the public. CONTINUE TO MARCH 16, 1989

03-14-89.13.4 3 4.

Recommendation as submitted by Supervisor Antonovich: Endorse the concept of a multi-agency effort, to bring six specialists who went to Soviet Armenia to Los Angeles, to conduct a briefing for Los Angeles County and City emergency preparedness personnel on April 4, 1989; approve as a shared cost, an expenditure estimated at \$2,000 from the Emergency Preparedness and Response Budget, to transport and house the specialists; also instruct the Chief Administrative Officer to identify and instruct the appropriate County personnel to attend the briefing, and encourage community and business leaders and residents to attend the Business and Industry Council for Emergency Planning and Preparedness conference to be held on April 3, 1989. APPROVE

03-14-89.13.5 4 5.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of Farnsworth County Park, by the Interdenominational Ministerial Alliance of Greater Pasadena for an Easter Sunrise Service, to be held on March 26, 1989. APPROVE

03-14-89.13.6 68 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Mental Health to redirect allocations for mental health promotion programs to direct patient care services; report back to the Board regarding the specific services/programs that would be terminated and the amount of funds that will be freed to allocate to direct patient care programs; and to work with the Chief Administrative Officer to ensure that the Department's budget for 1989-90 includes maximum funding for direct patient service programs. MOTION WITHDRAWN

03-14-89.13.7 5 7.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April, 1989 as "Fair Housing Month," throughout Los Angeles County.
APPROVE

03-14-89.13.8 69 8.

Recommendation as submitted by Supervisor Edelman: Support the Commission for Women by authorizing an appropriation up to \$7,500 for the administrative costs in planning and preparing the 1990 Annual Convention of the National Association of Commissions for Women, with the understanding that the Commission will match this appropriation with an equal or greater amount through corporate sponsorships. AUTHORIZE AN APPROPRIATION UP TO \$3,500.00, FOR THE ADMINISTRATIVE, COSTS IN PLANNING AND PREPARING THE 1990 ANNUAL CONVENTION OF THE NATIONAL ASSOCIATION OF COMMISSIONS FOR WOMEN; STIPULATED THAT NO EXPENDITURE IS TO BE MADE UNTIL THE COMMISSION FOR WOMEN HAS MATCHED THIS APPROPRIATION WITH MONEY OR IN-KIND DONATIONS.

03-14-89.13.9 70 9.

Recommendation as submitted by Supervisor Edelman;: Instruct the Chief Probation Officer to delay any consideration of contracting out for health care services for juvenile court-wards until such time as the Board has the opportunity to carefully review the results of the study commissioned by the 1988-89 Grand Jury on health care services in the County juvenile system; also request the Public Health Commission and the Commission for Children's Services to recommend to the Board whether a multi-discipline

task force should be created to review and update the overall health care needs of children and juveniles under County care and to provide recommendations on the level of services that may be required. MOTION FAILED TO CARRY (Supervisors Schabarum, Dana and Antonovich voted no on this action)

03-14-89.13.10 5 10.

Recommendation as submitted by Supervisor Dana: Proclaim the month of April, 1989 as "Fair Housing Month," throughout Los Angeles County. APPROVE

03-14-89.13.11 6 11.

Recommendation: Approve minutes of the January, 1989 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. APPROVE

03-14-89.14 ADMINISTRATIVE OFFICER 12 - 14

4-VOTE

03-14-89.14.1 71 12.

Recommendation: Approve mid-year budget augmentation and Appropriation Adjustment of \$1,159,465 and 145 budgeted positions for the Treasurer and Tax Collector, \$750,000 for the Assessor and \$60,000 for the Auditor-Controller; instruct the Chief Administrative Officer to recommend full-year financing in 1989-90 for the mid-year augmentation of the Treasurer and Tax Collector and Auditor-Controller; also instruct the Treasurer and Tax Collector, Auditor-Controller and the Chief Administrative Officer to report back within 180 days on the progress made and the resulting impact of implementing the mid-year budget augmentation, and request the Assessor to participate in the report. APPROVE A MID-YEAR BUDGET AUGMENTATION AND APPROPRIATION ADJUSTMENT OF \$1,159,465 AND 145 BUDGETED POSITIONS FOR THE TREASURER AND TAX COLLECTOR (Supervisor

Scabarium voted no on this action); APPROVE MID-YEAR BUDGET AUGMENTATIONS AND APPROPRIATION ADJUSTMENTS OF \$750,000 FOR THE ASSESSOR, AND \$60,000 FOR THE AUDITOR-CONTROLLER; IMPLEMENT RELATED STAFFING ORDINANCE CHANGES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND FULL-YEAR FINANCING IN 1989-90 FOR MID-YEAR AUGMENTATION OF THE TREASURER AND TAX COLLECTOR AND THE AUDITOR-CONTROLLER; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN 180 DAYS ON THE PROGRESS MADE IN AND THE RESULTING IMPACT OF IMPLEMENTING THE MID-YEAR BUDGET AUGMENTATION, AND REQUEST THE ASSESSOR TO PARTICIPATE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE AFFECTED DEPARTMENTS AND TO REPORT BACK TO THE BOARD MONTHLY ON THE PROGRESS OF ELIMINATING EXISTING BACKLOGS (Supervisor Scabarium voted no on this action) (Relates to Agenda No. 65)

3-VOTE

03-14-89.14.2 7 13.

Recommendation: Approve civil reclassifications, effective April 21, 1989; also approve on an interim basis changes in positions and salaries in the Municipal Court and the County Clerk/ Superior Court. APPROVE
(Relates to Agenda Nos. 66 and 67)

03-14-89.14.3 8 14.

Recommendation: Authorize manpower shortage recruitment rate for the position of Pharmacist, effective March 1, 1989. APPROVE

03-14-89.15 ASSESSOR 15

03-14-89.15.1 9 15.

Recommendation: Authorize special step placements for Gilbert Eisner and Robert Knowles, Special Assistants, Assessor (UC), effective January 1, 1989. APPROVE

03-14-89.16 AUDITOR-CONTROLLER 16

03-14-89.16.1 10 16.

Recommendation: Authorize special step placement for Gregg Iverson, Accounting Systems Analyst II, effective January 30, 1989. APPROVE

03-14-89.17 BEACHES AND HARBORS 17 - 19

03-14-89.17.1 11 17.

Recommendation: Approve amendment to lease agreement with Holiday Marina, Inc., to effectuate renegotiated rental adjustments and other provisions for Parcel No. 21, Marina del Rey (4). APPROVE AGREEMENT NO. 11210, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

03-14-89.17.2 12 18.

Recommendation: Approve amendment to lease agreement with Del Rey Professional Association, to effectuate renegotiated rental adjustments and other provisions for Parcel Nos. 75W and 94R, Marina del Rey (4). APPROVE AGREEMENT NO. 12157, SUPPLEMENTAL 3 AND AGREEMENT NO. 11525, SUPPLEMENTAL 8; INSTRUCT CHAIRMAN SIGN

03-14-89.17.3 13 19.

Recommendation: Approve amendment to lease agreement with Wesco Sales Corp., to effectuate renegotiated rental adjustments and other provisions for Parcel No. 41, Marina del Rey (4). APPROVE, AGREEMENT NO. 5601,

SUPPLEMENTAL 8; INSTRUCT CHAIRMAN SIGN

03-14-89.18 COMMISSION FOR WOMEN 20

03-14-89.18.1 14 20.

Recommendation: Authorize and endorse the Commission's Fifth Annual Awards Luncheon, at no cost to County, to be held in the Grand Hall of the Music Center's Dorothy Chandler Pavilion on October 23, 1989. APPROVE

03-14-89.19 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 24

03-14-89.19.1 15 22.

Recommendation: Approve revised 1988-89 Job Training Partnership Act Prime Agent funding allocations, in amount of \$48,249; and authorize Director to negotiate and execute contract amendments with Prime Agents, effective upon Board approval through June 30, 1989. APPROVE

03-14-89.19.2 16 23.

Recommendation: Award contracts to the Jewish Family Service of Los Angeles and Senior Care Network, in total amount of \$41,286, for In-Home Consultant Services to develop a curriculum and workbook for homecare training and a daily money management training program, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-14-89.19.3 17 24.

Recommendation: Approve Memorandum of Understanding with the Federal Action Agency; and submission of an application, for administrative funds, in amount of \$12,591, for participation in the ACTION Volunteers in Service to America Program, effective upon Board approval through January 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-14-89.20 COUNTY COUNSEL 25

03-14-89.20.1 18 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-566-(5), TENTATIVE TRACT MAP NO. 46038-(5) AND PARCEL MAP NO. 17438-(5)

03-14-89.21 DATA PROCESSING 26

03-14-89.21.1 19 26.

Joint recommendation with the District Attorney: Approve agreement with Lorien Systems, in amount of \$125,700, to perform the Project Definition Study and provide related systems development services for the District Attorney's Prosecutors' Information Management System, effective upon Board approval. APPROVE, AGREEMENT NO. 60857; INSTRUCT CHAIRMAN SIGN

03-14-89.22 FACILITIES MANAGEMENT 27 - 32

03-14-89.22.1 20 27.

Recommendation: Approve operations and maintenance agreement with Chas. T. Main, Inc., in amount of \$5,861,936, for the Brine Wastewater Facility at Peter J. Pitchess Honor Pancho, Saugus (5), Specs. 4680, C.P. 30017; also authorize \$120,900 for monitoring the contract, and \$111,000 for the training of County personnel. APPROVE, INSTRUCT CHAIRMAN SIGN

03-14-89.22.2 21 28.

Recommendation: Adopt Resolution of Intention to vacate a portion of Castaic Rd., vicinity of Castaic Canyon (5); set April 13, 1989 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

03-14-89.22.3 22 29.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning portions of excess slope easement along both sides of Dry Canyon Cold Creek Rd. (Calabasas Highlands) (5). ADOPT AND RECORD

03-14-89.22.4 23 30.

Recommendation: Adopt resolution of summary vacation, vacating and abandoning a portion of Oak Walk, vicinity of Newhall (Val Verde) (5). ADOPT AND RECORD

03-14-89.22.5 24 31.

Recommendation: Concur with the U.S. Department of Agriculture Forest Service's proposed exchange of a 152.50 acre parcel of federally-owned land located in the community of Lake Hughes, in the Angeles National Forest, for a 394.49 acre parcel owned by the City of Monrovia (1 and 5), which is necessary to protect the valuable watershed and flood plain acreage in the Angeles National Forest. APPROVE

03-14-89.22.6 25 32.

Recommendation: Consent to the sale of pipeline franchises granted under Ordinance Nos. 82-0182F and 82-0229F from Petro-Lewis Corp. and West Rosecrans Gasoline Co., to Santa Fe Energy Operating Partner, L.P.
APPROVE (Relates to Agenda Nos. 68 and 69)

03-14-89.23 FISH AND GAME COMMISSION 33 - 34

03-14-89.23.1 26 33.

Recommendation: Approve grant to the Institute for Wildlife Studies, in amount of \$15,000 from the Fish and Game Propagation Fund, to conduct the reintroduction of the Bald Eagle Program on Santa Catalina Island (4); also authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

03-14-89.23.2 27 34.

Recommendation: Approve grant to the U.S. Forest Service, in amount of \$1,500 from the Fish and Game Propagation Fund, for provision of art work and film negatives for revision of the Firearms Closure Map (1 and 5); also authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

03-14-89.24 FORESTER AND FIRE WARDEN 35 - 37

03-14-89.24.1 28 35.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, award contract to Shirley Bros., Inc., in amount of

\$5,589,000, plus \$73,500 for Alternatives 1 and 4, for the construction of the Fire Command and Control Facility, Specs. 4757; also authorize Forester and Fire Warden to approve change orders and reimbursable expenses in total amount of \$752,500. APPROVE AGREEMENT NO. 60856;
INSTRUCT CHAIRMAN SIGN

03-14-89.24.2 29 36.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, adopt plans and specifications for rework of the access roadway serving the Fire Command and Control Facility, Specs. 4827; set May 23, 1989 for bid opening. ADOPT AND ADVERTISE

03-14-89.24.3 30 37.

Recommendation: Acting as Board of Directors of the Consolidated Fire Protection District, accept completed contract work for replacement Fire Station No. 4, located at 2644 N. San Gabriel Blvd., City of Rosemead (1). APPROVE

03-14-89.25 HEALTH SERVICES 38 - 40

03-14-89.25.1 31 38.

Recommendation: Approve agreement with the State Department of Health Services, in amount of \$728,710, at a County cost of \$136,547, for continued Federal pass-through funding support for provision of immunization services, for the period of January 1, 1989 through December 31, 1989. APPROVE AGREEMENT NO. 60854; INSTRUCT CHAIRMAN SIGN

03-14-89.25.2 32 39.

Recommendation: Approve agreement with Medical Science Institute, Inc.,

in total amount not to exceed \$100,000, for provision of medical laboratory services for an AIDS clinic program housed in the West Hollywood Health Center (3), effective upon Board approval through December 31, 1989. APPROVE AGREEMENT NO. 60855; INSTRUCT CHAIRMAN SIGN

03-14-89.25.3 33 40.

Recommendation: Authorize special step placement for Isabel B. Bunce, Physician's Assistant, effective upon reinstatement. APPROVE

03-14-89.26 MENTAL HEALTH 41 - 42

4-VOTE

03-14-89.26.1 34 41.

Recommendation: Approve Appropriation Adjustment to add \$875,536 in McKinney Federal Block Grant funds to the Department's 1988-89 Budget. APPROVE

3-VOTE

03-14-89.26.2 65 42.

CONSOLIDATION PROGRAMS; INSTRUCT THE CHIEF ADMINISTRATIVE

Recommendation: Approve recommended allocation of supplemental funding, in amount of \$3.2 million. APPROVE IN CONCEPT THE PLAN SUBMITTED BY THE DIRECTOR OF MENTAL HEALTH TO CONSOLIDATE CERTAIN SERVICES AND TO REDIRECT STAFF TO THOSE PROGRAMS WHICH ARE TO REMAIN OPEN, AND APPROVE THE DIRECTOR OF MENTAL HEALTH'S RECOMMENDATIONS REGARDING THE UTILIZATION OF \$3.25 MILLION DESIGNATED TO MAINTAIN MENTAL, HEALTH SERVICES THROUGH THE END OF AUGUST, 1989; INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO MAKE WEEKLY

REPORTS TO THE BOARD UPDATING THE PROGRESS AND/OR STATUS OF THE CONSOLIDATION PROGRAMS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE DIRECTOR OF MENTAL HEALTH TO CONDUCT A FISCAL ANALYSIS OF THE \$3.25 MILLION ADDED TO THE DEPARTMENT OF MENTAL HEALTH BUDGET, AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE DIRECTOR OF MENTAL HEALTH TO A RECOMMENDATION TO THE BOARD ON WHETHER THIS MONEY CAN BE SPENT PRIOR TO LIFTING OF THE COURT INJUNCTION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO PREPARE A FISCAL ANALYSIS ON NEXT FISCAL YEAR'S DEPARTMENT OF MENTAL HEALTH BUDGET AND MAKE RECOMMENDATIONS FOR REDIRECTING OR CONSOLIDATING SERVICES: AND INSTRUCT THE DIRECTOR OF MENTAL HEALTH IN CONJUNCTION WITH THE APPROPRIATE SECURITY ADVISORS TO MAKE RECOMMENDATIONS TO THE BOARD ON HOW THEY SPECIFICALLY PLAN TO SPEND THE \$250,000 TO ENHANCE SECURITY AT DEPARTMENT OF MENTAL HEALTH FACILITIES (Supervisor Edelman voted no on this action)

03-14-89.27 PARKS AND RECREATION 43

03-14-89.27.1 35 43.

Recommendation: Adopt resolution authorizing submission of grant applications to the State Off-Highway Vehicle Acquisition and Development Grant Programs, for funding in total amount of \$17,572,000 for the acquisition and development of Whitney Canyon (5); also authorize Director to act as agent for the County, to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of the projects. APPROVE

03-14-89.28 PRODUCTIVITY COMMISSION 44

03-14-89.28.1 36 44.

Recommendation: Approve implementation of the Productivity Investment Fund Policy Guidelines. APPROVE

03-14-89.29 PUBLIC WORKS 45 - 59

03-14-89.29.1 37 45.

Recommendation: Approve amendment to agreement with the Watts Labor Community Action Committee, at an additional cost of \$2,000 from the Second Supervisorial District's allocation of Proposition A funds, to offset the reduction of fares for Willowbrook Shuttle Bus Service from \$.25 to \$.10 per rider, Willowbrook area (2). APPROVE AGREEMENT NO. 60691, SUPPLEMENTAL NO. 1, INSTRUCT CHAIRMAN SIGN

03-14-89.29.2 38 46.

Recommendation: Approve cooperative agreement with the City of Santa Clarita to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the Flood Control District for operation and maintenance (5). APPROVE AGREEMENT NO. 60878, INSTRUCT CHAIRMAN SIGN

03-14-89.29.3 39 47.

Recommendation: Approve agreement with Hodges and Shutt, in amount of \$87,680, to provide engineering consultant services for preparation of a Master Plan for Whiteman Airport (5). APPROVE AGREEMENT NO. 60880, INSTRUCT CHAIRMAN SIGN

03-14-89.29.4 40 48.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4), approve amendment to agreement with Ohanian Investment Co., in amount of \$72,976.95, for increasing the water storage tank capacity from 120,000 to 159,417 gallons; authorize the District to credit all Capital Improvement charges of the District except Capital Improvement Billing Unit charges, and pay Ohanian Investment Co., the cost

of the increased tank capacity construction and additional appurtenances.
APPROVE AGREEMENT NO. 51803, SUPPLEMENTAL NO. 1, INSTRUCT CHAIRMAN SIGN

03-14-89.29.5 41 49.

Recommendation: Acting as Board of Directors of County Waterworks No. 22, Liberty Acres (2 and 4), declare that the repair of the leak in the water main at 136th St. and Ocean Gate Ave., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District, and ratify the hiring of Doty Bros. to perform the repair work, at an estimated cost of \$3,000. APPROVE

03-14-89.29.6 42 50.

Recommendation: Acting as Board of Directors of the City of Lomita, City Water System (4), declare that the repair of the leak in the water main at 1918 Pacific Coast Hwy., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District, and ratify the hiring of Doty Bros. to perform the work, at an estimated cost of \$5,000. APPROVE

03-14-89.29.7 43 51.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main at Malibu Rd. and Webb Wy., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District, and ratify the hiring of Doty Bros. to perform the repair work, at an estimated cost of \$4,000. APPROVE

03-14-89.29.8 44 52.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the transmission water main at Pico Blvd. and Ocean Ave., was an emergency requiring immediate repair to minimize the damage to the street and to restore the water supply to the District, and ratify the hiring of Doty Bros. to perform the repair work, at an estimated cost of \$7,000. APPROVE

03-14-89.29.9 45 53.

Recommendation: Approve continuation of a seasonal general public fixed route shuttle bus services for the Hollywood Bowl Museums, CC 1606, at an anticipated cost of \$33,000 from the Third Supervisorial District's allocation of Proposition A funds, for the period of July 3, 1989 through September 16, 1989; set April 11, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

03-14-89.29.10 46 54.

Recommendation: Adopt plans and specifications for CC 0296, resurfacing of pavement and construction of a short connector road between the dam road and an adjacent service road, Bonelli Park Dam Rd., City of San Dimas (1); set April 4, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

03-14-89.29.11 47 55.

Recommendation: Adopt plans and specifications for the following projects; set April 11, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5413 (FAU) - Pioneer Blvd. (4)
Construction of Choisser Street Drain,
Unit 1 (1)
Construction of Project No. 4450, Unit 2,
Line I and Project No. 9811, Unit 4, Line B,
1970 Storm Drain Bond Issue (2)
Modification of the Ocean Outlet, 1958 Storm
Drain Bond Issue Project No. 507, Line G (4)

03-14-89.29.12 48 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1219 W. 102nd St., Los Angeles (2)
3819 W. Slauson Ave., Los Angeles (2)
11239 S. Western Ave., Los Angeles (2)
14434 S. San Pedro St., Los Angeles (2)
11733 S. New Hampshire Ave., Los Angeles (2)
13709 Kagel Canyon Rd., Kagel Canyon (5)

03-14-89.29.13 49 57.

Recommendation: Adopt traffic regulation orders. ADOPT

03-14-89.29.14 50 58.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2276R, 2651R, 3142N, 5221, AND EL CAMINO DRAIN, POPLINK DRAIN, UNIT 3, LINE E, AND 139TH STREET DRAIN

03-14-89.29.15 51 59.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31599, 33003 AND 43722

03-14-89.30 SHERIFF 60 - 61

03-14-89.30.1 52 60.

Recommendation: Approve agreement with the Antelope Valley Committee on Aging, Inc., at no cost to County, for provision of low-cost meals to senior citizens who participate in the L.I.F.E. Nutrition Program through the Sheriff's Mira Loma Kitchen, for the period of July 1, 1988 through

June 30, 1989. APPROVE AGREEMENT NO. 60879, INSTRUCT CHAIRMAN SIGN

03-14-89.30.2 53 61.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,458.97. APPROVE

03-14-89.31 TREASURER AND TAX COLLECTOR 62

03-14-89.31.1 75 62.

Recommendation: Adopt resolution authorizing execution and delivery of Certificates of Participation, in amount not to exceed \$17.5 million, to finance the design and implementation of the Automated Case Tracking System-Civil and the Criminal Justice Information System Software Projects: CONTINUE TO MARCH 16, 1989

03-14-89.32 MISCELLANEOUS COMMUNICATIONS 63 - 64

03-14-89.32.1 54 63.

Los Angeles County Mental Health Advisory Board's recommendation: Designate the Department of Mental Health as a recipient of Proposition 99 revenues. DEFER TO BUDGET DELIBERATIONS

03-14-89.32.2 55 64.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a

result of various annexations to County Sanitation District Nos. 14, 15, 21 and 22 (1 and 5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-14-89.33 ORDINANCES FOR INTRODUCTION 65 - 69

03-14-89.33.1 71 65.

Ordinance for introduction amending the Personnel Staffing Ordinance, relating to the Department of Treasurer and Tax Collector. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 12)

03-14-89.33.2 56 66.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

03-14-89.33.3 57 67.

Ordinance for introduction amending the Personnel Staffing ordinance, relating to classes of positions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

03-14-89.33.4 58 68.

Ordinance for introduction repealing Ordinance No. 82-0182F, relating to a pipeline franchise granted to Petro-Lewis Corp. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

03-14-89.33.5 59 69.

Ordinance for introduction amending Ordinance No. 82-0229F, relating to a pipeline franchise granted to West Rosecrans Gasoline Co. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

03-14-89.34 ORDINANCES FOR ADOPTION 70 - 73

03-14-89.34.1 60 70.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to provide a professional development allowance for Municipal Court Judges and Commissioners. ADOPT ORDINANCE NO. 89-0032 (Supervisor Schabarum voted no on this action)

03-14-89.34.2 61 71.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to the use of restrooms facilities in public accommodations and facilities by persons with a physical handicap. ADOPT ORDINANCE NO. 89-0033

03-14-89.34.3 62 72.

Ordinance for adoption amending Ordinance No. 85-0125F, granted to Foothills Cablevision, Ltd., to extend the term of the franchise through December 31, 1989. ADOPT ORDINANCE NO. 89-0034F

03-14-89.34.4 63 73.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 86-410-(1), applied for by

Donald Perryman. ADOPT ORDINANCE NO. 89-0035Z

03-14-89.35 MISCELLANEOUS

03-14-89.35.1 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-14-89.35.2 72 74-A.

Recommendation as submitted by Supervisor Antonovich: Support S 55 (Wilson), legislation which would provide tax credits for child care to families with working parents. CONTINUE TO MARCH 16, 1989

03-14-89.35.3 75 74-B.

Recommendation as submitted by Supervisor Hahn: Endorse SB 103 (Robbins), legislation which would penalize any automobile insurer that attempts to withdraw from California illegally without first placing its policyholders with another insurer. CONTINUE TWO WEEKS (3-28-89)

03-14-89.35.4 74 75.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE

AGENDA OF MARCH 21, 1989 FOR CONSIDERATION:

03-14-89.35.5 74

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to recommend and report back within 30 days on measures that can be taken against career criminals.

03-14-89.35.6 74

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the Forester and Fire Warden's Del Valle Facility, by the California Fire Exploring Association to conduct a flammable liquid training exercise, on March 24, 1989.

03-14-89.35.7 74

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of the Internal Services Department, in cooperation with the Chief Administrative Officer, to review the criteria for replacement of County vehicles and report back to the Board within 60 days with recommended changes as needed to bring the County's vehicle replacement program up to acceptable industry standards.

03-14-89.35.8 74

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse, by the Constitutional Rights Foundation for some of its Law Day activities, to be held on April 29, 1989; also request the Music Center Operating Company to assist the Foundation in the use of the Music Center facility for its Law Day Keynote Address.

03-14-89.35.9 74

Recommendation as submitted by Supervisor Hahn: Instruct the Purchasing Agent not to purchase any fruit from Chile; and order that apples, bananas and apple products be banned from Los Angeles County facilities until assurance can be given that these foods pose no health threat.

03-14-89.35.10 73 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-14-89.35.11 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert M. Evans
DeEtta Marie Meyers
Armen Sarafian
Robert S. Sullivan
Aureliano S. Valdez

Supervisor Edelman for
Supervisor Hahn

Greg Bullock
Mrs. Louise Hornaday

Supervisor Edelman

Dr. Samuel H. Fritz
Jakob Gimpel

Supervisor Antonovich

Florence R. Gentry

Supervisors Schabarum,
Hahn and Antonovich

Stuart Hamblen

Meeting adjourned (Following Board Order No. 76).

Next meeting of the Board: Thursday morning, January 16, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 14, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk